
THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 2017-O-19

**AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD
OF THE VILLAGE OF WILLOW SPRINGS AND AUTHORIZING THE VILLAGE OF
WILLOW SPRINGS TO JOIN MID – SOUTH COMM ETSB VIA AN
INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF TRANSITIONING
VILLAGE EMERGENCY DISPATCH SERVICES TO THE VILLAGE OF JUSTICE
(ETSB DISSOLVE)**

ALAN NOWACZYK, Mayor
ADENA BASKOVICH, Village Clerk
GEORGE BARTIK
MARIO IMBARRATO
ANNETTE KAPTUR
KEVIN J. MALONEY
KATHRYN STANPHILL
JERRY STRAZZANTE
Trustees

ORDINANCE NO. 2017-O-19

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF WILLOW SPRINGS AND AUTHORIZING THE VILLAGE OF WILLOW SPRINGS TO JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF TRANSITIONING VILLAGE EMERGENCY DISPATCH SERVICES TO THE VILLAGE OF JUSTICE

WHEREAS, the Village of Willow Springs (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village has established and operated an Emergency Telephone System Board (“ETSB”) pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) as set forth in Title 3 (Boards and Commissions), Chapter 5 (Emergency Telephone System Board) of the Village Code of 2015, as amended (the “Code”); and

WHEREAS, the Village receives statutorily authorized surcharges and the Village’s ETSB expends such surcharge funds in accordance with the applicable state laws; and

WHEREAS, Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4), as amended by Public Act 99-006 (effective January 1, 2016), authorizes two or more municipalities that impose a surcharge pursuant to 50 ILCS 750/15.3 to establish by intergovernmental agreement a “Joint Emergency Telephone System Board” (“JETSB”), provided that the local emergency telephone system boards are terminated by ordinances that rescind their establishment, authority and operational functions; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, (the “Act”) authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities or undertakings; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to enter into contract to exercise, combine or transfer any power or function not prohibited by law; and

WHEREAS, the Village Board has determined that it is in the best interests of the Village to dissolve the Village’s ETSB and to join the Mid – South Comm ETSB which is comprised of member entities of Lyons, Justice, and Willow Springs to further the Village’s interests in transitioning of its emergency dispatch services to Justice.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Willow Springs, Cook County, Illinois, as follows:

SECTION 1: That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

SECTION 2: The Village's ESTB is hereby dissolved and Title 3, Chapter 5 of the Village Code is repealed in its entirety and reserved, upon the approval of the Mid – South Comm ETSB consolidation plan application by the Statewide 9-1-1 Advisory Board and Illinois State Police, and the Village Mayor, the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's property dissolution of the Village's ETSB.

SECTION 3: The Village is authorized to join the Mid – South Comm ETSB, which is comprised of member entities of Lyons, Justice, and Willow Springs to enable the Village's transition of its emergency dispatch services to Justice and the Village Mayor and the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's transition of its emergency dispatch services to Justice and to facilitate the Village's membership in the Mid – South Comm ETSB.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

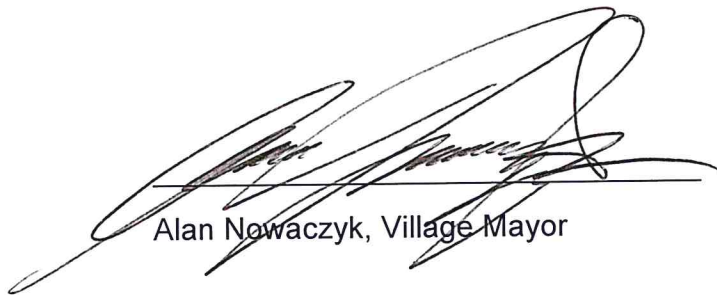
SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

("Intentionally left blank")

ADOPTED this 27th day of April, 2017, pursuant to a roll call vote as follows:


	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Bartik	✓		✓		
Imbarrato	✓		✓		
Kaptur	—	✓	—	—	—
Maloney	✓		✓		
Stanphill	✓		✓		
Strazzante	✓		✓		
(Mayor Nowaczyk)	✓				
TOTAL	6	1	5	0	0

APPROVED this 27th day of April, 2017.



Alan Nowaczyk, Village Mayor

ATTEST:



Adena Baskovich, Village Clerk

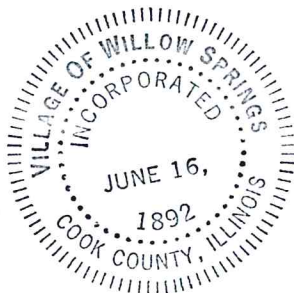
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of ORDINANCE No. 2017-O-19 "An Ordinance Dissolving The Emergency Telephone System Board Of The Village Of Willow Springs And Authorizing The Village Of Willow Springs To Join Mid – South Comm ETSB Via An Intergovernmental Agreement For The Purpose Of Transitioning Village Emergency Dispatch Services To The Village Of Justice" adopted and approved by the Mayor and Board of Trustees of the Village of Willow Springs, Illinois, on April 27, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 27th day of April, 2017.



Adena Baskovich, Village Clerk
Village of Willow Springs, Cook County, Illinois